Trinity United Church

Special Official Board Meeting Minutes

December 29, 2016

**Mission: To Grow In Faith, Fellowship and Service with Christ Jesus**

**Present:** Louise Hume (Chair), Barb Jones (Secretary), Ken Knight (Treasurer), Ralph Heard, Miranda Edwards, Marlane Wilson, Linda Friesen, Larry Sage, Gloria McMillan, Shirley Kernaghan

**Guests:** Ken and Carol Winstone, Darlene Silvius, Sheila McCausland, Elaine and Ken Nairne, Joyce McTaggart

**Regrets:** Rev. Doug Neufeld, Darlynne Smith, Keith Privat

The meeting was called to order at 10:00am. Louise welcomed all those present.

**Report re the results of the Visioning Process:** 130 plus responses. Priorities: 1) Attendance 2) Music 3) Strong Spiritual Identity 4) Financial Strength 5) Affirming Church – diversification/acceptance of all

Information on the results of the Visioning Process will be distributed to the congregation.

Decision on setting a meeting to start generating ideas to address the priorities will occur at the January board meeting.

**Motion:** Ken Knight/Gloria McMillan: Move that Miranda Edwards become board chair, effective Jan 1, 2017. Carried

**Signing Authority for 2017:** Ken Knight/Ralph Heard Move that the signing officers for 2017 be the board chair, the immediate past chair, the board secretary and the treasurer. Any two to sign cheques. Carried

**Nomination Needs:**

Need for someone to start training to take over the treasurer position in the future. Consider an assistant treasurer position.

Resignation submitted from Barb Jones, as Chair of Christian Education committee.

Linda Friesen and Shirley Kernaghan will approach members of the ad hoc committee to see if one of them is willing to act as nominating chair and form a committee.

**Congregational meeting** set for February 26, 2017.

**Fundraising Committee:** Discussion of Fundraising Co-ordination Task Group proposal. Task group’s primary job is to coordinate fundraising events. If the group wonders whether a proposed fundraiser is consistent with our vision and current priorities, they can refer it to the board. Events that are not fundraisers would not be the responsibility of the fundraising task group. It is not the fundraising task groups job to plan or organize fundraisers.

**Motion**: Ken Knight/Marlane Wilson Move the creation of the fundraising co-ordination task group with the tasks as outlined on Dec 29. Carried

**Discussion of Paid Choir Position**

**Adjournment:** Ralph Heard at 12:00 a.m.

**NEXT MEETING:** January 17, 2017